

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT
Thursday, January 6, 2005
12:00 PM
Location
University of Southern California
Keck School of Medicine
Mayer Auditorium, Keith Administration Building
1975 Zonal Avenue
Los Angeles, CA 90003

1. Pledge of Allegiance.

2. Call to Order

3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

4. Overview of the State's financial responsibility requirements, including the availability of, and claiming procedures for, the start up loan authorized pursuant to Section 125290.70(b) of the California Stem Cell Research and Cures Act (Act).

5. Report on ACR 252 and cooperation of the Institute with California Council on Science and Technology in the development of best practices related to revenues generated from patent royalties and licenses as authorized by the Act.

6 Report on status of SB 322 and cooperation by the Institute with SB 322 task force.

7. Brief Overview of Government and Ethics Issues.

8. Consideration of the location and headquarters of the Institute and formation of a committee for purposes of locating suitable office space for the Institute and making a recommendation to the board on February 3, 2005.

9. Establish a hiring committee to develop and implement a process for interviewing and hiring a President, with general strategy and timeline approved by the board.

10. Establish a committee to develop and implement a process for selecting members of: (a) the Scientific and Medical Research Funding Working Group, (b) the Scientific and Medical Accountability Standards Working Group, and (c) the Scientific and Medical Research Facilities Working Group, with general strategy and timeline approved by the board.
11. Delegation of authority to the Chairman, including authorization for hiring interim staff and certain other technical and professional staff and authorization to carry out other functions of the Institute.
12. Consideration of bylaws, Board procedures and policies.
13. Scheduling of Subsequent Meeting(s) of the ICOC
14. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.
15. Adjournment

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Independent Citizen's Oversight Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the State Controller's Office at (916) 445-2636 no later than the day prior to the meeting, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred Amy Daly at the California Research & Cures Coalition, at (650) 812-1010.

This meeting agenda is also available on the State Controller's website at <http://www.sco.ca.gov/>.